

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001422

Entity Name: COLLEGEBOXES, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

76 HOLTON STREET
WOBURN, MA 01801

New Principal Place of Business:

2721 N. CENTRAL AVENUE
PHOENIX, AZ 85004

Current Mailing Address:

76 HOLTON STREET
WOBURN, MA 01801

New Mailing Address:

2721 N. CENTRAL AVENUE
PHOENIX, AZ 85004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK HOLLOWAY, ASSISTANT SECRETARY

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, JOHN C
Address: 2727 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN C. TAYLOR

MRG

02/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date